

Chepachet Fire District

Executive Committee – Monthly Meeting

November 17, 2010

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, November 17, 2010.

Vice Chairman Mr. Robert Lohr called the meeting to order at 6:30pm. Members present were Jamie Hainsworth and George Leonhardt. Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Tax Collector Patricia Svansson, Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent were Earl Newman and Lynda Martone.

Secretary's Report:

All members have received copies of the minutes for the October 20, 2010 meeting for their review.

Motion made by Mr. Hainsworth to accept the minutes as presented, second by Mr. Leonhardt and passed 3–0.

Tax Collector's Report:

Mrs. Svansson presented a report from Mr. McCormick's Office for the month of October 2010 and Mr. McCormick's Office collected \$108.83 with a fee of \$.85 and a check was received in the amount of

\$107.98.

Mrs. Svansson also advised everyone that the bills are printed and due to go out on time.

Motion made by Mr. Leonhardt to accept the Tax Collector's monthly report, second by Mr. Hainsworth and passed 3-0.

Treasurer Report:

Mr. Steere made mention that we inline on most items and that any line item that was over 42% were mostly accounts that are paid in lump sums like insurance. The Motor Vehicles Repairs Expenses line item is running high. Chief Dauphinais mentioned that there have been several repairs needed in the last few months that were unexpected.

Mr. Steere referred to the last page of the report and again everything looks in good shape. Balance on the accounts is as follows operating funds are \$113,000 and dedicated funds are \$286,000.

Motion made by Mr. Lohr to accept the October 2010 Treasurer's Report and pay monthly bills, second by Mr. Hainsworth and passed 3-0.

Chief's Report:

Chief Dauphinais read and submitted the October 2010 Monthly Chief's Report to be placed on file.

Motion made by Mr. Hainsworth accept the Chief's Monthly Report and place a copy on file, second by Mr. Leonhardt and passed 3-0.

Committee: Truck Committee: Chief is in the Process of setting up a committee at this time

Old Business:

1. Deputy Chief Appointment:

Motion made by Mr. Hainsworth to appoint Deputy Chief Dennis Huestis for a 3 year term to expire 2013, second by Mr. Leonhardt and passed 3-0.

New Business:

1. Snow Plow Bid:

a. Motion made by Mr. Hainsworth to table until next month's monthly meeting, second by Mr. Leonhardt and passed 3-0.

2. Audit:

Mr. Steere presented all members present a copy of the Final Audit for Fiscal Year 2009/2010 for their review.

Mr. Steere made note that the receivables went again this year we are up over \$100,000 on receivables and revenues vs. expenses we were \$56,000 to the good.

Motion made by Mr. Lohr to accept the 2009/2010 Audit as presented, second by Mr. Leonhardt and passed 3-0.

Dispense of Executive Session at this time.

Next scheduled meeting is the Monthly Meeting on December 15th, 2010 at 6:30pm.

With no further business at this time, motion made by Mr. Lohr to adjourn, second by Mrs. Martone and passed 3-0.

Meeting adjourned at 6:37pm

Respectfully submitted,

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**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**